

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held July 10, 2007, the Board took the following action:

CS-1

The Board met in Closed Session to consider the following:

<u>PUBLIC EMPLOYMENT</u> (Government Code Section 54957)

Title: Chief Executive Officer

CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel Unrepresented Employees: Candidates for position of Chief Executive Officer

Following Closed Session, the Board reconvened in Open Session, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Knabe, Antonovich and Yaroslavsky; Noes: None, the Board took the following actions:

- 1. Pursuant to County Code Section 2.06.010, the Board appointed William T Fujioka to the position of Chief Executive Officer, with an annual salary of \$310,000, effective July 30, 2007; and
- 2. Instructed the Director of Personnel to execute an at-will employment contract which is approved as to form by the County Counsel.

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